

# MONTANA PUBLIC DEFENDER COMMISSION

The Broadway Inn, Missoula, Montana

**July 17-18, 2008**

## Meeting Agenda

*(All Times Approximate)*

### July 17

11:30 a.m.	Lunch
12:00 p.m.	Call to Order – Jim Taylor, Chairman Introduction of New Members Election of Officers Committee Formation
1:00 p.m.	Recess for Committee Meetings until 8:30 a.m. Friday
1:00 – 2:00 p.m.	Concurrent Committee Meetings: Budget and Information Technology (IT)
2:00 – 3:00 p.m.	Concurrent Committee Meetings: Caseload Standards and Contracts Process
3:00 – 4:00 p.m.	Concurrent Committee Meetings: Grants and Collective Bargaining
4:00 – 5:00 p.m.	Concurrent Committee Meetings: Legislative and Personnel

### July 18

8:30 a.m.	Call to Order – Chairman
8:30 – 8:45 a.m.	Approval of Minutes of April 18, 2008 meeting (* <b>Action Item</b> )
8:45 – 10:00 a.m.	Committee Reports <ul style="list-style-type: none"><li>• Budget</li><li>• IT</li><li>• Contracts Process</li><li>• Caseload Standards</li></ul>
10:00 – 10:15 a.m.	Break
10:15 – 10:45 a.m.	Resume Committee Reports <ul style="list-style-type: none"><li>• Grants</li><li>• Collective Bargaining</li><li>• Legislative</li><li>• Personnel</li></ul>

10:45 – 11:30 a.m.	Public Defender Program Report (Chief Randi Hood – except as noted) <ul style="list-style-type: none"> <li>• Public Defender Program</li> <li>• Client Reimbursements (Harry Freebourn)</li> </ul>
11:30 – 11:45 a.m.	Public Comment
11:45 – 12:15 p.m.	Lunch
12:15 – 12:45 p.m.	Executive Session – Closed
12:45 – 1:30 p.m.	Resume Public Defender Program Report <ul style="list-style-type: none"> <li>• Training Coordinator Report (Eric Olson)</li> <li>• Contract Officer Report and Contractor Stipend Discussion (Larry Murphy) (<b>*Action Item</b>)</li> <li>• Recording Jail Phone Calls</li> </ul>
1:30 – 1:45 p.m.	Appellate Defender Program Report
1:45 – 2:00 p.m.	Break
2:00 – 2:45 p.m.	General Discussion (Commissioners) <ul style="list-style-type: none"> <li>• Region 3 (Great Falls) Issues (Jim Taylor)</li> <li>• Survey Results (Jim Taylor)</li> <li>• Law School Clinic Program (Jim Taylor)</li> <li>• Commission Operating Procedures (Proxy Issue)</li> <li>• Self-Evaluation—Compliance with ABA’s Ten Principles of a Public Defender Delivery System</li> <li>• Standards Discussion</li> <li>• Statute vs. Standards—Post-Conviction Relief (<b>*Action Item</b>)</li> <li>• NACDL Legislative Update by State</li> <li>• Summer 2009 Commission Meeting</li> </ul>
2:45 – 3:00 p.m.	Public Comment – General
3:00 – 3:15 p.m.	Public Comment – Contract Attorney
3:15 – 3:30 p.m.	Old Business/New Business ( <b>*Action Items</b> ) <ul style="list-style-type: none"> <li>• Approval of Proposed Legislation</li> <li>• Contractor Stipend</li> <li>• Clemency Claim</li> </ul>
3:30 p.m.	Adjourn